

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CREDIT SUISSE FIRST BOSTON LLC", CHANGING ITS NAME FROM "CREDIT SUISSE FIRST BOSTON LLC" TO "CREDIT SUISSE SECURITIES (USA) LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2006, AT 1:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF JANUARY, A.D. 2006.



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060024352


Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4437491

DATE: 01-10-06

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Credit Suisse First Boston LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: Article 1 is amended in its entirety to be and read as follows: Name: The name of the LLC shall be: Credit Suisse Securities (USA) LLC
3. This amendment shall be effective on January 16, 2006.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 10 day of January, A.D. 2006.

By: 
Authorized Person(s)

Name: Lori M. Russo
Print or Type